

**Arts and Science Faculty Council  
Meeting of Friday, February 12<sup>th</sup>, 1999**

**Present:** M. Singer, Dean; B. Harris, Secretary; M. Allor; J. Appleby; P. Bird; P. Bright; B. Bukowski; B. Byers; T. Byrnes; J. Capobianco; M. Clarke; J. Hillel; B. Kilgour; W. Knitter; L. Lequin; M. Mendell; C. Mota; D. Murphy; M. Oppenheim; R. Perigoe; B. Roy; S. Scheinberg; R. Schmid; F. Shaver; H. Shulman; R. Swedburg; A. Teffeteller; P. Thornton; R. Tremblay.

**Absent:** J. Bottenburg; V. Bowker; D. Cheeke; C. Draimin; D. Fairbarin; M. Gourlay; R. Hale; D. Howes; C. Maillé; J. McIntosh; A. Sharma; B. St. Laurent;

**Guests:** P. Shizgal, ASFC Honorary Degree Committee.

**Documents Circulated and/or Considered at the Meeting:**

ASFC 99-2M-A Honorary Degree Nominations

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**1. Call to Order**

Dean Singer called the meeting to order at 9:08 a.m. Dean Singer reminded Council that honorary degree nominations were confidential.

**2. Honorary Degree Nominations - ASFC 2-M-A**

99-2M-1 It was moved and seconded (Scheinberg/Bright) that Arts and Science Faculty Council approve and recommend to the Graduation Ceremonies Committee eight candidates for Honorary Degrees for the Arts and Science Convocation.  
Carried: unanimous

**3. Next Regular Meeting of Arts and Science Faculty Council**

Dean Singer announced that the next regular meeting of Council to be held Friday, February 19<sup>th</sup>, 1999 was cancelled.

Council would meet again on Friday, March 26<sup>th</sup> at 9:00 a.m. in DL-200. The Steering Committee would meet on Monday, March 15<sup>th</sup>, 1999, at 9:00 a.m. in LB-689.

**4. Adjournment**

99-2M-2 It was moved (Roy) that the meeting be adjourned at 9:55 a.m.